

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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196A-NY-215221

Continuation of FD-302 of [REDACTED]

, On 3/5/92, Page 3

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Stock Lending Agreement between SHEARSON LEHMAN HUTTON INTERNATIONAL INC. and BISHOPSGATE INVESTMENT MANAGEMENT, relating to Securities to be Delivered Overseas; Letter from [REDACTED] to [REDACTED] dated December 17, 1991, with the following attachments: Original Facility letter dated September 7, 1990; Memorandum of Deposit dated September 13, 1990, from ROBERT MAXWELL GROUP plc; Facility Letter dated March 21, 1991, being an extension of the original Facility Letter; Amendment dated September 5, 1991, to the Facility Letter; Amendment dated October 22, 1991, to the Facility Letter; Memorandum of Deposit dated August 1, 1991, from ROBERT MAXWELL GROUP plc; Power of Attorney dated November 26, 1991, from ROBERT MAXWELL GROUP plc; Share Certificate number 233 in respect of a holding of 500,000 shares in BERLITZ INTERNATIONAL, INC. registered in the name of BISHOPSGATE INVESTMENT TRUST plc, together with an irrevocable stock power executed on behalf of BISHOPSGATE INVESTMENT TRUST plc; Letter from LONDON and BISHOPSGATE GROUP LIMITED (on behalf of ROBERT MAXWELL GROUP plc) to CREDIT SUISSE dated September 27, 1991.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/92

[redacted] Attorney, SERIOUS FRAUD OFFICE (SFO),
London, England, provided copies of the following items to SA
[redacted]

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Synopsis of five areas of investigation regarding
[redacted] by the (SFO): ADVISOR (188) LIMITED, MIRROR GROUP
NEWSPAPERS, Pension Fund Assets, Share Support and MAXWELL
COMMUNICATION CORPORATION (MCC) Assets.

Discussion Draft of five areas of investigation
regarding [redacted] by the (SFO): ADVISOR (188) LIMITED,
MIRROR GROUP NEWSPAPERS, Pension Fund Assets, Share Support and
MAXWELL COMMUNICATION CORPORATION (MCC) Assets.

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One hundred thirteen (113) page report listing 913
reports on file at (SFO) regarding [redacted]

One notebook entitled Volume II: Banks' Evidence,
containing affidavit of [redacted] pages 299-317; exhibit
marked [redacted] 1", pages 318-570, which is referenced in the
affidavit of [redacted] letter dated January 3, 1992, from
[redacted] to [redacted] (SFO), with various documents attached.

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Sixty-eight (68) page summary entitled "Chronology of
Events Re BERLITZ Shares.

Seventy (70) page inventory of 382 bags containing
documents regarding [redacted] investigation.

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Pleadings, Orders and Affidavits Volume I: Order of Mr.
Justice VINELOTT dated December 6, 1991, pages 1-4; Writ issued
on December 9, 1991, pages 5-7; Notice of Motion returnable on
December 12, 1991, pages 8-11; Affidavit of [redacted]
[redacted] with seven exhibits (" [redacted] 1" through [redacted] 7") sworn on
December 6, 1991, pages 12-151.

Investigation on 3/5/92 at NEW YORK, NEW YORK File # 196A-NY-215221

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by SA [redacted] Date dictated 3/12/92

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